

# SIMONE ESSENAM DUGLI

ACTIVE

France · 919948513

## SUMMARY

SIMONE ESSENAM DUGLI is an active company registered in France, incorporated in 2022 (about 3 years ago).

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 919948513                       |
| KYBE ID            | FR-919948513                    |
| Incorporated       | 2022-10-01                      |
| Status             | active                          |
| Registered address | 4 RUE CHARGOULOT, 77160 PROVINS |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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